

BEST AVAILABLE COPY

DOCKET NO: D6150CIR

COMBINED DECLARATION AND POWER OF ATTORNEY

We, Bob G. Sanders, Kimberly Kline, Laurence H. Hurley, Robb Gardner, Marla Menchaca, Weiping Yu, Puthucode N. Ramanan, Karen Israel, and Shengquan Liu, hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names, we believe we are the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: *Tocopherols, Tocotrienols, Other Chroman and Side Chain Derivatives and Uses Thereof*; the specification of which is attached hereto and which claims benefit of priority under 35 U.S.C. 120 of U.S. Serial No. 09/404,001, filed September 23, 1999, which claims benefit of priority under 35 U.S.C. 119(e) of U.S. provisional application 60/101,542, filed September 23, 1998.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. We acknowledge the duty to disclose all information we know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56(a), including information which became known to us between the filing date of the prior application and the national or PCT international filing date of this continuation-in-part patent application.

We hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Dr. Benjamin Adler, Registration No. 35,423. Address all telephone calls to Dr. Benjamin Adler at telephone number 713/777-2321. Address correspondence to Dr. Benjamin Adler, McGREGOR & ADLER, LLP, 8011 Candle Lane, Houston, TX 77071.

We hereby declare that all statements made herein of my own knowledge are true and that all statements made or information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

BEST AVAILABLE COPY

BEST AVAILABLE COPY

08/23/2004 15:20 7132705361

ADLER AND ASSOCIATES

PAGE 06

FROM : McGREGOR&ADLER, P. C.

PHONE NO. :

Feb. 02 2000 03:00PM P3

Full Name of Inventor: Bob G. SandersInventor's Signature: Bob G. Sanders Date: 2-3-00Residence Address: 2005 Barton Hills, Austin, TX 78726Citizen of: United States of AmericaPost Office Address: 2005 Barton Hills, Austin, TX 78726*Kimberly Kline*Full Name of Inventor: Kimberly KlineInventor's Signature: Kimberly Kline Date: 2-3-00Residence Address: 2505 McCallum, Austin, TX 78703Citizen of: United States of AmericaPost Office Address: 2505 McCallum, Austin, TX 78703Full Name of Inventor: Laurence HurleyInventor's Signature: Laurene Hurley Date: 2-19-00Residence Address: 5811 Mesa Dr. #1316, Austin, TX 78731Citizen of: United States of AmericaPost Office Address: 5811 Mesa Dr., #1316, Austin, TX 78731Full Name of Inventor: Rohh GardnerInventor's Signature: Rohh Gardner Date: 2-19-00Residence Address: 11900 Stonehollow Dr., #1031, Austin, TX 78758Citizen of: United States of AmericaPost Office Address: 11900 Stonehollow Dr., #1031, Austin, TX 78758Full Name of Inventor: Marla MenchacaInventor's Signature: Marla S. Menchaca Date: 2-14-00Residence Address: 11304 Tanya Trail, Austin, TX 78726Citizen of: United States of America*BEST AVAILABLE COPY*

BEST AVAILABLE COPY

08/23/2004 15:20 7132705361

ADLER AND ASSOCIATES

PAGE 07

FROM : McGREGOR&ADLER, P.C.

PHONE NO. :

Feb. 02 2000 03:01PM PG

Full Name of Inventor: Weiping Xu

Inventor's Signature: Weiping Xu Date: 2/3/2000

Residence Address: 13413 Equestrian Cove, Austin, TX 78727

Citizen of: China

Post Office Address: 13413 Equestrian Cove, Austin, TX 78727

Full Name of Inventor: Puthucade N. Ramanan

Inventor's Signature: N. Ramanan Date: 2/4/2000

Residence Address: 2301 South Lakeshore Blvd., Austin, TX 78741

Citizen of: India

Post Office Address: 2301 South Lakeshore Blvd., Austin, TX 78741

Full Name of Inventor: Shenquan Liu

Inventor's Signature: Shenquan Liu Date: 2/4/2000

Residence Address: 302 W. 38th Street, #212, Austin, TX 78705

Citizen of: China

Post Office Address: 302 W. 38th Street, #212, Austin, TX 78705

Full Name of Inventor: Karen Israel

Inventor's Signature: Karen Israel Date: 2/3/00

Residence Address: 8800 North IH 35, Apt. 2148, Austin, TX 78753

Citizen of: United States of America

Post Office Address: 8800 North IH 35, Apt. 2148, Austin, TX 78753

BEST AVAILABLE COPY